

**OFFICE OF THE CLERK  
TOWN OF TREMPEALEAU  
TREMPEALEAU COUNTY  
WISCONSIN**

**MINUTES OF THE 9/09/2004  
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

Public Comments. – Mark Delaney came about 8:00 p.m. wondering if the Town could do anything about mailboxes being too close to the road. He has trouble getting through with some of his farm machinery. He was told the Town does not control that. He would need to contact the Post Office. He was also wondering if the Town had a billboard ordinance. Trempealeau County Zoning controls them.

David Prondzinski moved to approve the minutes of the August 12, 2004 board meeting; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to approve the minutes of the August 25, 2004 special board meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of August 31, 2004 of \$181,973.60 in checking, \$30,668.53 in Certificates of Deposits and \$63,083.35 in a regular savings account for a total of \$275,725.48

The Board reviewed the vouchers for August 13, 2004 through September 9, 2004. Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

**Building Permits:**

Mark Hoppe appeared before the board requesting approval for a new home to be built on Primrose Road in Prairie Bluffs Addition. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

Anthony Kiedrowski appeared before the board requesting approval for a new home to be built on W24364 St Rd 54/93. After reviewing the permit and amending to 200amp service, Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve a Permit to Locate a trailer house for Alvin and Betty Stanislawski at W24253 Cox Road; Gerald Stellpflug seconded and the motion carried.

Bernice Woestman requested a road name change in the Prairie Bluffs Addition. She would like White Aster Road changed to Larkspur Road. Providing Trempealeau County Zoning approves, David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

The Steve Poss' and Roger Hanson's appeared before the board wondering if the Town was going to do anything about the Brian and Rhonda Olsen residence that has not been exterior weatherized and the

building permit will be 2 years old on September 18, 2004. David Prondzinske moved to give them a 60 day extension until November 17, 2004 to get the exterior weatherized or else they will have to pay additional fees and have it inspected by our building inspector; Gerald Stellpflug seconded and the motion carried. The clerk/treasurer was directed to send them a letter stating this via certified return receipt mail.

The clerk/treasurer received a call from a resident on Delaney Road about speeding and was wondering if the Town could put 45 mph speed limit signs up. David Prondzinski moved to post 45 mph speed limit signs; Gerald Stellpflug seconded and the motion carried. However she was told that there is no regular patrol down there to catch speeders.

Only one bid was received for the old office computer. The VFW of Trempealeau put in a bid for \$75. David Prondzinski moved to accept the bid of \$75; Gerald Stellpflug seconded and the computer went to the VFW.

The clerk/treasurer from time to time receives requests to use the office copier and fax machine from residents. Gerald Stellpflug moved to charge \$.25/copy for the first 10 copies and \$.10/copy after 10 copies and to allow no faxing unless it is an emergency situation; David Prondzinski seconded and the motion carried.

Two bids were received for drilling the well for the new town shop. Medary Drilling, Holmen in the amount of \$3585 and Lysacker Well Drilling, Galesville in the amount of \$3925. After reviewing the bids David Prondzinski moved to accept the bid from Medary Drilling; Gerald Stellpflug seconded and the motion carried.

Information from the Citizens State Bank was received on 7 and 8 year loans. Gerald Stellpflug moved to go with an 8 year loan, 3.5% interest, with semi annual payments; David Prondzinski seconded the motion carried.

Gerald Stellpflug moved to go with the following colors for the new town shop: Tin - Clay, block - cranberry, soffit and trim – white, shingles – Oxford grey; David Prondzinski seconded and with 2 – yes and 1 – no vote the motion carried.

David Prondzinski moved to send a letter to Gary Ersepke and Todd Pyka at N15987 Harris Road to remove the cement chunks from the road right-of-way by October 1, 2004 or the town would remove them for a fee of \$500.00; Gerald Stellpflug seconded and the motion carried.

Last month the clerk/treasurer was directed to get a bid from Hilltopper Refuse Service after Waste Management increase their fee. Hilltopper sent a bid for \$92.70/month for a 6 cubic yard dumpster with every other week pickup. Waste Management is at \$106.93 for the same time frame and dumpster. David Prondzinski moved to switch to Hilltopper; Gerald Stellpflug seconded and the motion carried.

Building Issues - After the wedding here September 4, the plumber had to be called to do repairs in the girls bathroom. It was decided to not return the deposit check to cover costs.

#### Correspondence:

- \*Notice of intent to circulate petition for annexation of territory to the Village of Trempealeau,
- \*2004 Equalized values report
- \*Update from Kostner on the Hudson Diesel, MPPP lawsuit,
- \*Local Road Users Group meeting September 21, 2004,
- \*Letter from Steve Grover regarding ditching to be done near his property,

\*Letter to Scott Hammond from Land Conservation Department to do changes to his yard to slow down water run off.

The next meeting was set for October 14, 2004 at 6:30 p.m.

Discussion was held on getting bids and specs for the salt shed.

David Prondzinski moved to convene into closed session at 8:40 p.m. to discuss employee benefits according to Wis State Statute 19.85.1(c); Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to reconvene into open session at 8:57 p.m.; David Prondzinski seconded and the motion carried.

David Prondzinski moved to offer employees the following:

- \*Pay Leonard Hovell's deductible up to \$500 for 2 family members. Payment for the first \$250 can start after the first family member meets their deductible. The second \$250 deductible must be met before the second family member can collect, meaning both deductibles do not have to be met before payments are made.

- \*Offer Leonard Hovell 75% of single health insurance premium towards an annuity;

- \*Offer future employees hired after September 9, 2004 50% of a single health insurance premium towards an annuity;

- \*Pay future employees hired after September 9, 2004 75% of health insurance premium;

- \*Current employee's health insurance premium paid by the Town will remain at 90% for the duration of their employment;

Gerald Stellpflug seconded and the motion carried.

David Prondzinski move to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Doris Dahl  
Clerk/Treasurer